

**IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF ALABAMA
NORTHERN DIVISION**

LINDA BEARD,

Plaintiff,

v.

COLDWATER CREEK, INC.,

Defendant.

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CIVIL ACTION NO.:

2:07-CV-790-MNT

CORPORATE DISCLOSURE STATEMENT

Pursuant to Fed. R. Civ. P. 7.1, Defendant, Coldwater Creek, Inc., is a nongovernmental corporate party and makes the following required disclosures:

1. Coldwater Creek, Inc. does not have a parent corporation or publicly held corporation that holds 10% or more of its stock.
2. Coldwater Creek, Inc. is a publicly traded Company on the NASDAQ Stock Exchange and trades under the symbol "CWTR."

Respectfully submitted,

s/ Fern H. Singer

FERN H. SINGER

Attorney for Defendant

OF COUNSEL:

**BAKER, DONELSON, BEARMAN,
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Certificate of Service

I certify that the foregoing has been served upon the following counsel of record via electronic filing by depositing a copy thereof in the United States mail, properly addressed and postage prepaid, this 18th day of September 2007.

Andy Nelms. Esquire
LAW OFFICES OF JAY LEWIS, LLC
847 South McDonough Street, Ste 100
Montgomery, Alabama 36104

s/ Fern H. Singer _____
Of Counsel